M

Declaration of satisfaction in full or in part of mortgage or charge

COMPANIES FORM No. 403a



CHFP025

Please do not write in this margin Pursuant to section 403(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

Insert full name of company

† Delete as appropriate

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies
(Address overleaf)

For official use Company number

3776822

Name of company

*Wyko Holdings Limited

I, Mark Dixon

of Harperley, Penn Lane, Tamworth in Arden, Solihull, B94 5HH

[a director] [the secretary] [http://divinity.com/kit/secretary] [the secretary] [the secretar

paid or satisfied in (full) (COX) †

Date and Description of charge ‡ 23 August 1999 Debenture

Date of Registration § 27 August 1999

Name and address of XXXXXXXX [trustee for the debenture holders] The Governor and Company of the Bank of Scotland, incorporated by Act of Parliment and having its Head Office at The Mound, Edinburgh, EH1 1YZ Short particulars of property charged ø The undertaking and all assets present and

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at

before me

future

Inhar aby, Halwaren

Declarant to sign below

Day Month Year
on 171112006

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name, address and reference (if any):

Hammonds Rutland House 148 Edmund Street Birmingham B3 2JR

SZA/ROY.306-0001

